GOVERNMENT OF ANDHRA PRADESH

ABSTRACT

PSs – Allegation of possession of assets disproportionate to the known sources of income against Sri Karri Bhaskara Rao, Dy. EE/EE(i/c), APEWIDC, Visakhapatnam – Authorization for making an application in the Court of the Special Judge for SPE & ACB Cases, Visakhapatnam – Attachment of properties – Orders – Issued.

-x-x-x-x-x-x-x-x-x-x-x-x-x-x-x-x-x-x-x-x-x-x-x-x-x-x-x-x-x-x-x-x-x-x-x-x-x-x-x-x-x-x-x-x-x-x-x-

SCHOOL EDUCATION (SE:VIG) DEPARTMENT

G.O.Ms.No. 109, dated 26th September, 2016.

Read:

From the Director General, ACB, Hyderabad, Lr. Rc.No.91/RCA-CIU/2016, dated 29.07.2016.

** ** **

ORDER:

The Director General, Anti-Corruption Bureau in his letter read above, sent proposal seeking authorization to file an application in the Court of the Special Judge for SPE & ACB cases, Visakhapatnam for attachment of certain properties of Sri Karri Bhaskara Rao Dy. EE/EE (I/c), APEWIDC, Visakhapatnam in Crime No.10/RCA-CIU/2016 u/s 13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988.

After careful consideration of the said proposal, there is reason to believe that Sri Karri Bhaskara Rao, Dy. EE/EE (i/c), APEWIDC, Visakhapatnam has committed a scheduled offence u/s 13(2) r/w 13(1)(e) of the PC Act, 1988 and has acquired assets disproportionate to the known sources of his income standing in his name and in the names of his family members.

The Government after careful examination of matter hereby authorize the investigating officer of ACB, of this case for filing application in the Court of the Special Judge for SPE & ACB Cases Visakhapatnam, for attachment of properties worth of Rs. 1,55,56,289/- as described in the Annexures I to V enclosed to this order under section 3 of the Criminal Law (Amendment) Ordinance, 1944.

The orders would be in force till the termination of the above crime.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

(ADITYA NATH DAS)
PRINCIPAL SECRETARY TO GOVT.

To
The Director General, Anti-Corruption Bureau, AP, Hyderabad.

ANNEXURE-I

LIST OF ASSETS STANDING IN THE NAME OF THE ACCUSED OFFICER SRI K. BHASKARA RAO.

Sl. No.	Particulars of Assets	Held in Whose Name	Amount
1	AO purchased a flat No.208-A in first floor with a plinth area of 1600 sft in Shripal Towers, Door No.7-18-14, T.S.No.983 part, bearing plot no.44 and 45 MIG situated in Kirlampudi layout of Waltair Ward, in his name vide document No. 5713/2003 of SRO, Visakhapatnam.	AO: Karri Bhaskara Rao	Rs.7,88,950/-
2	AO purchased Hyundai – i20 Magna Car bearing No.AP31BZ4666 in his name	Self	Rs.8,00,000/-
3	Gold Ornaments found in the AO's House wg. About 480 grams	Self	Rs.7,30,000/-
4	Cash found in the house of the AO during house searches	Self	Rs.2,32,500/-
5	Outstanding balance in the SB account vide A/c No.6334920968 in his name of Indian Bank, Maharanipeta, Visakhapatnam.	Self	Rs.1,37,452/-
6	Outstanding balance in the SB account vide A/c No.716800131 in his name of Indian Overseas Bank, Maharanipeta, Visakhapatnam.	Self	Rs.864/-
7	Outstanding balance in the SB account vide A/c No.2500101008750 in his name of Canara Bank, MVP Branch, Visakhapatnam.	Self	Rs.1,429/-
8	Outstanding balance in the SB account vide A/c No.517502010055711 in his name of Union Bank, Isakathota, Visakhapatnam.	Self	Rs.1,20,352/-
9	AO purchased a flat No.102 in ground floor with a plinth area of 1635 sft in A.S. Naidu Enclave, Door No.7-1-46(7), covered by block no.33, T.S.No.970/1 and 971/1 of Waltair Ward, situated at Siva Sivani School road area in the name of A.O. and his wife Smt. Karri Bharathi vide document No.3276/2015 of SRO, Visakhapatnam.	Self and Wife	Rs.71,94,000/-
10	Outstanding balance in the SB account vide A/c No.25001011008643 in his name and in the name of his daughter Karri Rachana at Canara Bank, MVP Branch, Visakhapatnam.	Self & Daughter	Rs.5,606/-
	Total:		Rs.1,00,11,153/-

(ADITYA NATH DAS)
PRINCIPAL SECRETARY TO GOVT.

ANNEXURE-II

LIST OF ASSETS STANDING IN THE NAME OF WIFE OF A.O.
SMT. K.BHARATHI

Sl. No.	Particulars of Assets	Held in Whose Name	Amount
1	AO purchased house site for an extent of 267 Sq. Yards at Paradesipalem in the name of his wife Smt. Karri Bharathi vide document No.1807/2014 of SRO Madhurawada.	K.Bharathi, Wife	Rs.12,02,000/-
2	AO purchased house site for an extent of 261 Sq. yards at Aganmpudi in the name of his wife Smt.Karri Bharathi vide document No.1264/2013 of SRO Lankilapalem.	Wife	Rs.6,52,500/-
3	AO purchased house site for an extent of 240 Sq.yards at Palacharla Village of Rajanagaram Mandal of East Godavari District in the name of his wife Smt.Karri Bharathi vide document No.5116/2009 of SRO Rajanagaram.	Wife	Rs.1,92,000/-
4	Outstanding balance in the SB account vide A/c No.238501000000337 in the name of his wife Smt.Karri Bharathi in IOB, Kirlampudi Lay Out, China Waltair, Visakhapatnam.	Wife	Rs.63,189/-
5	Outstanding balance in the SB account vide A/c No.6224037342 in the name of his wife Smt. Karri Bharathi in Indian Bank, Maharanipeta, Visakhapatnam.	Wife	Rs.7,556/-
6	Outstanding balance in the SB account vide A/c No.501400160 in the name of his wife Smt.Karri Bharathi in Indian Overseas Bank, Kirlampudi Lay Out Branch, China Waltair, Visakhapatnam.	Wife	Rs.1,41,930/-
7	Outstanding balance in the SB account vide A/c No.501400161 in the name of his wife Smt.Karri Bharathi in Indian Overseas Bank, Kirlampudi Lay Out Branch, China Waltair, Visakhapatnam.	Wife	Rs.35,488/-
8	Cash found in Locker No.32, key no.3 in the name of AO's wife Smt.K. Bharathi at Indian Overseas Bank, Kirlampudi Lay Out Branch, China Waltair, Visakhapatnam	Wife	Rs.50,000/-
9	Gold ornaments pledged in the name of AO's wife Smt. Karri Bharathi in Indian Bank, Visakhapatnam wg. About 300 grams	Wife	Rs.6,00,000/-
10	Gold ornament found in the locker of Indian Overseas Bank, Kirlampudi, Visakhapatnam in the name of AO's wife wg. About 430 grams	Wife	Rs.6,80,000/-
	Total		Rs.36,24,663/-

(ADITYA NATH DAS)
PRINCIPAL SECRETARY TO GOVT.

ANNEXURE-III

LIST OF ASSETS STANDING IN THE NAME OF THE ELDER DAUGHTER OF A.O.

Miss. Mrudula.

Sl. No.	Particulars of Assets	Held in Whose Name	Amount
1	AO purchased vacant site an extent of 217.8 Sq yards in Sy.No.209/6, at Kapuluppada, Bheemunipatnam Mandal in the name of his daughter Karri Mrudula vide document No.1901/2007 of SRO, Bheemunipatnam.	Miss. Mrudula, Daughter	Rs.8,72,000/-
2	AO purchased Two wheeler Honda Activa motor cycle bearing No.AP 31 AQ 6466 in the name of his daughter Karri Mrudula.	Daughter	Rs.60,000/-
3	AO purchased Two wheeler Hero Dio motor cycle in the name of his daughter Karri Mrudula.	Daughter	Rs.35,000/-
4	AO has fixed deposit vide A/c No.52020745375 in the name of his daughter Karri Mrudula at SBH, Lawsons bay Colony Branch, Visakhapatnam	Daughter	Rs.45,000/-
5	AO has fixed deposit vide A/c No.52039391254 in the name of his daughter Karri Mrudula at SBH, Municipal Complex Branch, Visakhapatnam	Daughter	Rs.33,000/-
6	AO has fixed deposit vide A/c No.52039391243 in the name of his daughter Karri Mrudula at SBH, Municipal Complex Branch, Visakhapatnam	Daughter	Rs.18,000/-
	Total		Rs.10,63,000/-

(ADITYA NATH DAS)
PRINCIPAL SECRETARY TO GOVT.

ANNEXURE-IV

LIST OF ASSETS STANDING IN THE NAME OF THE YOUNGER DAUGHTER OF A.O. Mrs. Rachana.

Sl. No.	Particulars of Assets	Held in Whose Name	Amount
1	Outstanding balance in the SB account vide A/c No.238501000000920 in the name of his daughter Karri Rachana at Indian Overseas Bank, Kirlampudi Lay Out Branch, China Waltair, Visakhapatnam	Rachana, Daughter	Rs.3,014/-
2	Outstanding balance in the SB account vide A/c No.20240270621 in the name of his daughter Karri Rachana at State Bank of India, Kirlampudi Lay Out Branch, China Waltair, Visakhapatnam	Daughter	Rs.4,459/-
	Total		Rs.7,473/-

(ADITYA NATH DAS)
PRINCIPAL SECRETARY TO GOVT.

ANNEXURE-V

LIST OF ASSETS STANDING IN THE NAME OF THE BINAMI OF A.O. SRI B.TIRUPATHI RAO

Sl. No.	Particulars of Assets	Held in Whose Name	Amount
1	AO purchased Maruthi Swift D-Zire Car bearing No. AP 31 BV 4666 in the name of benami by name Bommi Tirupathi Rao.	B.Tirupathi Rao, Benami	Rs.8,50,000/-
	Total		Rs.8,50,000/-

(ADITYA NATH DAS)
PRINCIPAL SECRETARY TO GOVT.